# VILLAGE OF COHOCTON MONTHLY MEETING October 18, 2017

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, October 18, 2017 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle, Wendell Freelove and Leonard Smith. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Police Chief Kerry Pebbles, Paul Sabins, Don Matthews, Town Councilman Ron Towner, Town Councilman Jeff Wise, Mike Gilman Jr., Kim Smith and Marge Wehner.

Mayor Cox called the meeting to order at 7:00 pm.

Trustee Azzi led the pledge to the flag.

#### **Minutes**

A motion was made by Trustee Freelove, seconded by Trustee Sahrle, to approve the September 20, 2017 Board Meeting minutes as presented. The motion carried 5-0.

# **Reports**

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report. The Fire Department is applying for a grant to purchase equipment and requested permission to prepay half of the application fee if needed.

Maintenance Supervisor Justin Coats gave an oral monthly report. The signage for the jake brake law has been purchased and will be placed soon.

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to accept the reports as presented and to allow prepayment of the fire department's grant application. The motion carried 5-0.

## Correspondence

A motion was made by Trustee Azzi, seconded by Trustee Freelove allowing the Mayor to sign the annual support contract with Williamson Law Book for the Clerk's accounting program. The motion carried 5-0.

# **Public Comment**

Marge Wehner was present and had questions regarding her high water bill. There was an error with her meter reading and the bill was adjusted accordingly.

Police Chief Kerry Pebbles was present and thanked the Village Clerk for helping him set up a Cohocton Police Department facebook page.

Don Matthews was present and had questions regarding the Legion's water bill and the tall grass at the property next to legion.

#### Audit

A motion was made by Trustee Sahrle, seconded by Trustee Azzi authorizing the Clerk-Treasurer to pay the abstracts as audited:

General Fund: Vouchers 92-117 totaling \$12132.07 Water Fund: Vouchers 33-39 totaling \$1058.50

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to approve the following line item transfers to the 2017-2018 budget:

#### General Fund:

\$201 from A1990.4 to A5110.4 \$1 from A3410.44 to A3410.48 \$14, 360 from A9060.8 to A9730.6 \$1237 from A1990.4 to 9730.7

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to approve the following water bill adjustment:

Account #0281 Wehner, 5 Edgewood Drive, reduce bill to \$121 to reflect actual meter reading.

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the September 2017 books. The motion carried 5-0.

#### **Old Business**

No letters of interest have been received to fill the ZBA vacancy.

### **New Business**

The health insurance review was tabled until next month's board meeting.

The water committee is going review the water rules and regulations.

### **Board Concerns**

Trustee Azzi had questions about the Town Board meeting. Councilman Wise stated not much went on, the Town Board has put in a purchase offer to the school for the bus garage in the amount of \$70,000.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to enter into executive session at 7:50 pm to discuss personnel matters. The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to exit executive session at 8:07 pm, with no action taken. The motion carried 4-0.

Trustee Smith left the meeting at 8:00 pm.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Freelove, the meeting was adjourned at 8:08 pm.

Katherine M Wise Village Clerk-Treasurer Prepared: October 25, 2017